

# City of Detroit

## CITY COUNCIL



Charles Pugh  
President

Gary Brown  
President Pro Tem

Kenneth V. Cockrel, Jr.  
Saunteel Jenkins  
Brenda Jones  
Kwame Kenyatta  
Andre L. Spivey  
James Tate  
Jo Ann Watson

## REGULAR SESSION AGENDA

Janice M. Winfrey  
City Clerk

**TUESDAY, FEBRUARY 28, 2012**

***COUNCIL MEMBER KENNETH V. COCKREL, JR. WILL PRESENT  
TESTIMONIAL RESOLUTION TO MR. DALE BROWN AND THE THREAT  
MANAGEMENT TEAM IN HONOR OF THEIR COMMUNITY SERVICE, AND  
SPECIAL RECOGNITION OF THEIR PROTECTION AND  
SHELTERING OF THE VICTIMS OF DOMESTIC VIOLENCE IN THE CITY OF  
DETROIT AND WAYNE COUNTY***

***COUNCIL MEMBER BRENDA JONES WILL PRESENT SPIRIT OF DETROIT  
AWARD TO MR. DAVID BARNATHAN, ASSISTANT COMPANY MANAGER, FELA,  
ON BEHALF OF THE BROADWAY PRODUCTION - "THE COMPANY OF FELA"***

***COUNCIL PRESIDENT CHARLES PUGH WILL INTRODUCE  
PASTOR MICHAEL G. CUNNINGHAM OF EAST LAKE CHURCH  
AND JOE VENTIMIGLIA, BUSINESS PARTNER – FIVE (5) MINUTE  
PRESENTATION OF PLAN FOR RELIEF OF BUDGET DEFICIT***

### **APPROVAL OF JOURNAL OF LAST SESSION**

**RECONSIDERATIONS: None.**

### **UNFINISHED BUSINESS**

### **PRESIDENT'S REPORT ON STANDING COMMITTEE**

### **REFERRALS AND OTHER MATTERS:**

### **BUDGET, FINANCE AND AUDIT STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE BUDGET, FINANCE  
AND AUDIT STANDING COMMITTEE:***

### **FINANCE DEPARTMENT/PURCHASING DIVISION**

1. Submitting report relative to Cumulative Weekly Reports for All Contracts Valued at \$5,000.00 - \$25,000.00 during February 6, 2012 through February 12, 2012.
2. Submitting report relative to Cumulative Weekly Reports for All Contracts Valued at \$5,000.00 - \$25,000.00 during February 13, 2012 through February 19, 2012.

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**CITY CLERK'S OFFICE/FINANCE DEPARTMENT-BOARD OF ASSESSORS**

3. Submitting reso. autho. Applications for 161 Homestead Neighborhood Enterprise Zone Certificates for Various NEZ-H Approved Areas within Phase I and Phase II List #2012-01. **(The Applications have been reviewed and recommended for approval by the Finance Department - Assessments Division)**

**CITY COUNCIL FISCAL ANALYSIS DIVISION**

4. Submitting report relative to Review of the 2011 Comprehensive Annual Financial Report (CAFR) for the City of Detroit. **(As requested by Council Member Kenneth Cockrel, Jr., the City Council Fiscal Analysis Division has reviewed the 2011 CAFR, which was submitted to the State on time (by December 31<sup>st</sup>) for the second year in a row, etc.)**

**INTERNAL OPERATIONS STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE:***

**FINANCE DEPARTMENT/PURCHASING DIVISION**

Submitting the following **Finance Department/Purchasing Division Contracts:**

5. Submitting reso. autho. **Contract No. 2744255** - To Provide an Extension of Professional Service Contract #2744255 for Strategic Vehicle Replacement Parts for a period not to exceed one hundred eighty (180) days March 1, 2012 through August 31, 2012. This extension will allow the department to negotiate and complete the current RFP already in progress; with the intent of executing a new contract. **Savings: Estimated annual savings of \$459,172.00** – GPC/NAPA, 2999 Circle, 75 Parkway, Atlanta, GA 30339 – Total Estimated Cost: \$3,155,626.00. **GENERAL SERVICES**
6. Submitting reso. autho. **Contract No. 2835960** (CCR: 02-01-11) - To Provide Repair Service, Parts, and/or Labor Peterson Log Loader – RFQ #35524 – Savings: Potential Savings Amount: \$3,250.00 – Discount Labor Pricing: Original Amount: \$65.00/Hour – Current Amount: \$58.50/Hour – Cannon Engineering & Equipment Company, LLC, 51761 Danview Technology Court, Shelby Township, MI 48315 – Contract Expiration Date: January 31, 2013. **GENERAL SERVICES**
7. Submitting reso. autho. **Contract No. 2844004** (CCR: 06-14-11) - To Provide Repair Service, Parts, and/or Hydraulic Boom Bucket & Digger Derrick Equipment – RFQ #35733 – **Savings: Potential Savings Amount: \$13,090.00 – Discount Labor Pricing: Original Amount: \$70.00/Hour – Current Amount: \$63.00/Hour** – Cannon Engineering & Equipment Company, LLC, 51761 Danview Technology

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Court, Shelby Township, MI 48315 – Contract Expiration Date: May 31, 2016.

**GENERAL SERVICES**

**LAW DEPARTMENT**

8. Submitting reso. autho. **Settlement** in lawsuit of Samuel Feliciano v. Detroit Police Officer W. Blake, Badge No. 977, Case No.: 2:10-cv-12046, File No.: A37000.007046 (MRJ), in the amount of \$33,000.00, by reason of alleged injuries sustained on or about May 9, 2009.
9. Submitting reso. autho. **Settlement** in lawsuit of Melanie Faison and Miles Faison, Jr. v. Detroit Police Officer Jarmaire McEntire (Badge #4037), Detroit Police Officer B. Donegan (Badge #3625), and Detroit Police Officer, Scott Hall, Jointly and Severally, Case No.: 11-001831 - NO, File No.: A37000.007288 (NJLL), in the amount of \$25,000.00, by reason of alleged injuries sustained on or about June 24, 2009.
10. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Aaron Hollowell v. Renaissance Center Management Company, Sean Street, Zebedee Britt, and City of Detroit, WCCC Case No.: 10-012632 NI, for P.O. Zebedee Britt.

**NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE:***

**RECREATION DEPARTMENT**

11. Submitting report in response to Council Member Saunteel Jenkins relative to Recreation Centers.

**PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE:***

**FINANCE DEPARTMENT/PURCHASING DIVISION**

Submitting the following **Finance Department/Purchasing Division Contracts:**

12. Submitting reso. autho. **Contract No. 2855579** - 100% Federal Funding – P&DD #4203 - To Provide a Warming Center for the Homeless of Detroit – Operation Get Down—Warming Center, 10100 Harper Avenue, Detroit, MI 48213 Contract Period:

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November 1, 2011 through March 31, 2012 – Contract Amount Not to Exceed: \$118,082.26. **PLANNING AND DEVELOPMENT**

13. Submitting reso. autho. **Contract No. 2854013** - 100% State Funding – To Provide Job Search Job Placement for Jet Eligible Residents of Detroit – Arab Community Center for Economic & Social Services (ACCESS), 2651 Saulino Court, Dearborn, MI 48126 – Contract Period: October 1, 2011 through September 30, 2012 – Contract Amount Not to Exceed: \$681,912.00. **WORKFORCE DEVELOPMENT**
14. Submitting reso. autho. **Contract No. 2854022** - 100% State Funding – To Provide Job Search Job Placement for Jet Eligible Residents of Detroit – Foundation for Behavioral Resources, Inc., 600 South Lincoln Street, Augusta, MI 49012-9758 – Contract Period: October 1, 2011 through September 30, 2012 – Contract Amount Not to Exceed: \$762,696.00. **WORKFORCE DEVELOPMENT**
15. Submitting reso. autho. **Contract No. 2854035** - 100% State Funding – To Provide Job Search Job Placement for Jet Eligible Residents of Detroit – Resource Network, Inc., 91 North Saginaw Street, Pontiac, MI 48342 – Contract Period: October 1, 2011 through September 30, 2012 – Contract Amount Not to Exceed: \$1,071,670.00. **WORKFORCE DEVELOPMENT**
16. Submitting reso. autho. **Contract No. 2854129** - 100% State Funding – To Provide Job Search Job Placement for Jet Eligible Residents of Detroit – Providence Community Services DBA Ross Innovative Employment Services, 14117 E. Seven Mile Road, Detroit, MI 48205 – Contract Period: October 1, 2011 through September 30, 2012 – Contract Amount Not to Exceed: \$1,696,339.00. **WORKFORCE DEVELOPMENT (THIS CONTRACT WAS APPROVED AT LAST FORMAL SESSION OF FEBRUARY 21, 2012.)**

#### **WORKFORCE DEVELOPMENT DEPARTMENT**

17. Submitting reso. autho. to Accept TANF Supportive Services - JET - Jobs, Education and Training (JET) Supportive Service funds of \$250,000.00 from the Workforce Development Agency, State of Michigan (WDASOM), in Appropriation #13519 for FY 2012. **(The Detroit Workforce Development Department plans to use the funding to provide employment-related supportive services to Family Independence Program recipients in accordance with WDASOM policy.)**

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18. Submitting reso. autho. to Accept WIA Statewide Activities – Jobs, Education and Training (JET) funds of \$912,077.00 from the Michigan Strategic Fund – Workforce Development Agency, in Appropriation #13337 for FY 2012. **(The Detroit Workforce Development Department will use the funding for administration of the Fiscal Year 2012 JET program.)**

## **PUBLIC HEALTH AND SAFETY STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE:***

### **FINANCE DEPARTMENT/PURCHASING DIVISION**

Submitting the following **Finance Department/Purchasing Division Contracts:**

19. Submitting reso. autho. **Contract No. 2808044** - 100% City Funding – CHANGE ORDER NO. #1 – WS-679 - To Provide “Repair of Water Main Systems: Various Pipe Sizes at Various Locations throughout the City of Detroit” – Imperial Construction Company, 13507 Helen Street, Detroit, MI 48212 – Contract Period: March 3, 2010 through June 30, 2012 – Contract Extension: One Hundred Twenty (120) Calendar Days – Contract Increase: \$1,000,000.00 - Contract Amount Not to Exceed: \$6,999,999.00. **DWSD**
20. Submitting reso. autho. **Contract No. 2859507** - 100% Federal Funding – To Provide Defibrillators – REQ #280050 – Argus-Hazco, 46400 Continental Drive, Chesterfield, MI 48047 – **Savings:** Previous Contract Amount: \$62,629.00 – **Potential Savings: \$9,544.00** – (3) Items – Unit Prices Range from: \$410.00/Each To \$1,325.00/Each – Lowest Bid – Actual Cost: \$53,085.00. **HOMELAND SECURITY**
21. Submitting reso. autho. **Contract No. 86164** - 100% City Funding – To Provide a PPO Advocate for the Domestic Violence Section – Pamela Jarido, 1358 ½ Maryland, Grosse Pointe, MI 48230 – Contract Period: Upon City Council’s Approval through One (1) Year Thereafter – \$15.40 per hour - \$123.00 per diem - Contract Amount Not to Exceed: \$32,025.00. **POLICE**
22. Submitting reso. autho. **Contract No. 2859539** - To Provide a Sole Source Agreement for Set-Up for DeskOfficer Online Reporting (DORS) and Annual DORS Usage, Support, and Maintenance for One (1) Year Period- REQ #278326 – Coplogic Inc, 231 Market Place, San Ramon, CA 94583 – Total Estimated Cost: \$47,500.00. **POLICE**

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23. Submitting reso. autho. **Contract No. 2857939** - 100% City Funding – To Provide Cable – RFQ #40306 – REQ #277679 – Hercules & Hercules, 19055 W. Davison, Detroit, MI 48223 – (4) Items – Unit Prices Range from: \$75.00/Each To \$69,429.00/MFT – Sole Bid – Estimated Cost: \$267,074.00. **PUBLIC LIGHTING**
24. Submitting reso. autho. **Contract No. 2859352** - To Provide Compensation for Commercial General Liability Umbrella Insurance from February 18, 2012 through February 18, 2013 - REQ #280300, #280301 – Camden Insurance Agency, 17900 Ryan Road, Suite A, Detroit, MI 48212 - Total Cost: \$34,450.00. **MUNICIPAL PARKING**

#### **CITY COUNCIL RESEARCH AND ANALYSIS DIVISION**

25. Submitting report in response to Council Member Saunteel Jenkins relative to Whether or Not the City of Detroit Can Build a New Bridge to Canada. **(The City Council Research and Analysis Division provided the following analysis of the challenges and possibilities for the City of Detroit to undertake an effort to build a second bridge from Detroit to Windsor, Canada.)**

#### **PUBLIC WORKS DEPARTMENT**

26. Submitting report and reso. autho. Petition of Palmer Woods Association (#3766), requesting modification of traffic pattern within the Palmer Woods subdivision, relative to their Neighborhood Enhancement Project and to reduce the volume and speed of vehicles using streets as short-cuts, etc. **(On November 20, 2009, J.C.C. Pages 2783-4, City Council endorsed the Petitioner’s request acknowledged that in order to effectuate the modifications, the requisite resolution must be prepared by the Department of Public Works. As a result of this approved resolution, a formal resolution is attached for your approval.)**

#### **RULES COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE RULES COMMITTEE:***

#### **CITY COUNCIL RESEARCH AND ANALYSIS DIVISION**

27. Submitting report relative to Issues Relating to Voting for Multiple Candidates or Options By Way of the Paper Balloting Process. **(The Research and Analysis Division (RAD) was asked to opine on the validity of a vote when a Council member is present for the vote, submits a ballot to the City Clerk, but does not select an option or candidate *listed on the ballot as printed.*)**

## **VOTING ACTION MATTERS**

### **OTHER MATTERS:**

### **COMMUNICATIONS FROM MAYOR AND OTHER GOVERNMENTAL OFFICIALS AND AGENCIES:**

### **PUBLIC COMMENT**

### **STANDING COMMITTEE REPORTS:**

### **BUDGET, FINANCE AND AUDIT STANDING COMMITTEE**

#### **UNFINISHED BUSINESS**

28. **Cockrel, Jr.**, an ordinance to amend Chapter 18 of the 1984 Detroit City Code, Finance and Taxation, Article V, Purchases and Supplies, by repealing Division 5, Prompt Payment of Vendors, consisting of Sections 18-5-71 through 18-5-79, to place the City of Detroit in the same position as other municipalities in this state, which have not enacted such an ordinance. **(SIX (6) VOTES REQUIRED FOR IMMEDIATE EFFECT.)** **ROLL CALL**

#### **FINANCE DEPARTMENT/PURCHASING DIVISION**

29. **Cockrel, Jr.**, reso. autho. **Contract No. 2838944** - To Provide GL Wand Licenses Yearly Renewal Until Terminated-Sole Source – Excell4Apps Pty LTD, 8601 Six Forks Road, Raleigh, NC 27615 – Contract Period: February 15, 2012 through February 14, 2013 – Estimated Cost: \$23,775.81. **FINANCE**
30. **Cockrel, Jr.**, reso. autho. **amended Contract No. 2857485** - 100% City Funding – To Provide Printing and Mailing Services – RFQ #39758 – Wolverine Solutions Group, 1601 Clay, Detroit, MI 48211 – **Savings:** Project #1 Previous Contract #2808008 – Previous Contract: \$38,825.00 – Project #1 Current Contract #2857485 – Current Contract: \$29,350.00 - **Potential Savings: \$9,475.00** - Contract Period: February 1, 2012 through January 31, 2015, with Two (2), One (1) Year Renewal Options – Unit Prices Range from: \$7.00/M To \$100.00/Lot – Lowest Acceptable Bid – Estimated Cost: \$103,260.00/Three (3) Years. **FINANCE**

#### **CITY COUNCIL FISCAL ANALYSIS DIVISION**

31. **Cockrel, Jr.**, reso. autho. to institute the Budget Calendar Scheduling Policy for the 2012-2013 budget deliberations.

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32. **Cockrel, Jr.**, reso. autho. to set a Committee of the Whole for Thursday, April 12, 2012, at 11:00 a.m., for the purpose of allowing the Mayor to present the 2012-2013 recommended budget.
33. **Cockrel, Jr.**, reso. autho. to set the date and time and of the Public Hearings for the 2012-2013 Budget Hearings.
34. **Cockrel, Jr.**, reso. autho. to change the time and length of Standing Committee meetings during the 2012-2013 Budget Hearings.
35. **Cockrel, Jr.**, reso. autho. to set the date and time and of the City Council Spring Recess.

## **INTERNAL OPERATIONS STANDING COMMITTEE**

### **FINANCE DEPARTMENT/PURCHASING DIVISION**

36. **Jones**, reso. autho. **Contract No. 2858506** - 100% City Funding - To Provide Compensation for the Security Guard Services for various City-Wide Departments during the Transition of Services to Company Under New Contract - REQ #279608, #279616, #279700 – Guardian Bonded Security, 20800 Southfield Road, Southfield, MI 48075 - Total Cost: \$114,636.00. **GENERAL SERVICES (PULLED FROM THE FORMAL SESSION ON 02-12-12. BROUGHT BACK AS DIRECTED)**
37. **Jones**, reso. autho. **Contract No. 2858318** - 100% City Funding – To Provide Repair Service, Parts and/or Labor Labrie Packer Units (Standby Award) – RFQ #38799 – Cannon Engineering & Equipment Company, 51761 Danview Technology Court, Shelby Township, MI 48315 – Contract Period: February 1, 2012 through January 31, 2015 - (11) Items – Unit Prices Range from: \$44.07/Each To \$1,575.46/Each – Lowest Acceptable Bid – Estimated Cost: \$500,000.00/Three (3) Years. **GENERAL SERVICES**
38. **Jones**, reso. autho. **Contract No. 2844490** (CCR: 06/14/11) To Provide Folding and Mailing of Elections Material – RFQ #37273 – Wolverine Solutions Group, 1601 Clay Street, Detroit, MI 48211 – **Savings:** Current pricing is a cost reduction. **Potential Cost Savings: \$3,981.00** - Contract Period: June 1, 2012 through May 31, 2013 – Estimated Cost: \$39,810.00 ***Renewal of existing contract*** **ELECTIONS**

### **LAW DEPARTMENT**

39. **Jones**, reso. autho. **Settlement** in lawsuit of City of Detroit v. Genuine Parts Company (NAPA), Case No. 11-002519-CK, File No. A23000-015361, in the amount of \$85,000.00 payable to the City of Detroit.



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40. **Jones**, reso. autho. **Settlement** in lawsuit of Toosdhai Crawford v. City of Detroit, Case No.: 10-011471 NF, File No. A20000-003113 (JKM), in the amount of \$52,000.00, by reason of alleged injuries sustained on or about March 31, 2000.
41. **Jones**, reso. autho. **Settlement** in lawsuit of Toashia Hardy, as next friend of Kiara Hardy, a minor v. City of Detroit, Case No. 10-013730 NO, File No. A19000.003851 (DMK), in the amount of \$45,000.00, by reason of alleged injuries sustained by Kiara Hardy on or about March 23, 2010.
42. **Jones**, reso. autho. **Settlement** in lawsuit of Sherman Butler v. Kristopher Rhinehart, Darrell Osborne, Lashawn Peoples, Jennifer Adams, Alfred Coleman, in their individual and official capacities, Case No. 11-004341 CZ, File No. A37000.007303 (RJB), in the amount of \$30,000.00, by reason of alleged injury sustained on or about June 5, 2009.
43. **Jones**, reso. autho. **Settlement** in lawsuit of Rashid Regains v. Dwayne Robinson, and Jamale Turner, Case No. 10-cv-12652, File No. A37000.007064 (SH), in the amount of \$25,000.00 by reason of alleged constitutional rights violations sustained on or about April 12, 2007.
44. **Jones**, reso. autho. **Settlement** in lawsuit of Karen Deleon v. City of Detroit, Case No. 11-007449 NO, File No. 19000.003919 (JLA), in the amount of \$25,000.00, by reason of injuries sustained on or about July 20, 2009.
45. **Jones**, reso. autho. **Settlement** in lawsuit of Evelyn Zajdek v. The City of Detroit, Case No. 10-014272 NO, File No. A19000.003854 (MRJ), in the amount of \$19,250.00, by reason of alleged injuries sustained on or about August 23, 2010.
46. **Jones**, reso. autho. **Settlement** in lawsuit of Phyllis Tharpe v. City of Detroit, Case No. 11-000591-NF, File No. A20000.003127 (NJLL), in the amount of \$17,500.00, by reason of alleged injuries sustained on or about March 11, 2010.
47. **Jones**, reso. autho. **Settlement** in lawsuit of Albert Thomas Anderson v. Carrie Schulz, Adlone Morris, Dattahn Wade, Royd Coleman, William Hart, Deonne Dotson, Treva Eaton, Jessica McDonald, Bennie Reid, in their individual and official capacities, Case No. 11-000234 CZ, File No. A37000.007239 (MRJ), in the amount of \$16,000.00, by reason of alleged injuries sustained on or about January 15, 2009.

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48. **Jones**, reso. autho. **Settlement** in lawsuit of Nicholas Taylor v. City of Detroit, Todd Eby, and Robert Skender, Case No. 11-cv-13801, File No. A37000.007528 (JAS), in the amount of \$10,000.00 by reason of police action on or about March 7, 2011.
49. **Jones**, reso. autho. **Settlement** in lawsuit of Alvin Bell v. City of Detroit, Officer Pitts, Badge #1178, Case No. 11-02911-NO, File No. A37000.007286 (RJB), in the amount of \$7,500.00, by reason of alleged injury sustained on or about December 28, 2009.
50. **Jones**, reso. autho. **Agreement to Entry of an Order of Dismissal and to Enter into an Agreement of Binding Arbitration** in lawsuit of Deveria Parker v. City of Detroit and Randolph Hardy, Case No. 09-027960, File No. A19000 (JLA), in an amount not to exceed \$1,200,000.00, by reason of the incident which occurred on or about May 1, 2008 at or near East Warren Avenue at Bellvue Street.
51. **Jones**, reso. autho. **Agreement to Entry of an Order of Dismissal and to Enter into an Agreement of Binding Arbitration** in lawsuit of Mary E. Hill, as Personal Representative of the Estate of Robert Dwayne Hill, Deceased, and Albert Bursey v. Jelani Dew, Adrian Singleton, and Shawn Geraud, Case No. 10-CV-11427, File No. A37000.007050 (JAS), as to the Estate of Robert Dwayne Hill in an amount not less than \$40,000.00 or more than \$1,400,000.00; and as to Albert Bursey in an amount not less than \$10,000.00 or more than \$100,000.00, by reason of claims arising out of the incident which occurred on or about July 18, 2008 at or near Buena Vista and Appoline.
52. **Jones**, reso. autho. **Legal Representation and Indemnification** in lawsuit of Sherri Trimble-Reed and Kyle M. Reed v. Detroit Police Department, USDC Case No. 10-13674, for Commander Brian Stair.
53. **Jones**, reso. autho. **Legal Representation and Indemnification** in lawsuit of Priority One Emergency, Inc. v. City of Detroit, 16<sup>th</sup> District Court No. 11-2846 SC for Robert Hardwick.
54. **Jones**, reso. autho. to **Rescind Settlement** in lawsuit of Owen Kern v. City of Detroit, a Municipal Corporation, Case No. 09-023526-NO, File No. A19000.003684 (RJB), in the amount of \$6,000.00, by reason of alleged injury sustained on or about January 24, 2009. **(On September 7, 2010, Your Honorable Body approved authority to settle and make payment to the Law Offices of Todd J. Stearn, P.C., his attorney, and Owen Kern. Recently, it has been brought to our attention that the Plaintiff, Owen Kern, died on August 5, 2010, and that Malissa Gregory, his**

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**daughter, has been appointed the Personal Representative of the Plaintiff, Owen Kern's estate.)**

#### **HUMAN RESOURCES DEPARTMENT**

55. **Jones, reso. autho. to Amend the 2011-2012 Official Compensation Schedule to reflect Attorney to Board of Police Commissioners, \$60,500 to \$90,800, etc. (Adoption of the title and rate addresses the need of the Board of Police Commissioners to properly recognize and fairly compensate the position that has historically provided legal counsel and advocacy that is able to ensure legal protections of attorney/client privilege for the board, etc.)**
56. **Jones, reso. autho. Request to Amend the Official Compensation Schedule to reflect Medical Director (21-10-58) which replaces the Medical Director – Grade II (21-10-58) title. (The State of Michigan requires that the City have a full-time Medical Director who is a licensed physician with a Masters of Public Health or certification in preventive medicine or public health. However, in recent years, the Department of Health and Wellness Promotion has utilized a part-time contractual arrangement which ends very soon. The City's inability to attract a qualified full-time candidate is linked to the non-competitive pay range of the Medical Director – Grade II (21-10-58).)**
57. **Jones, *revised* reso. autho. Amendment of the Official Compensation Schedule for positions in the Human Services Department's Federally sponsored Head Start Program to facilitate payment of the 1.84% Cost of Living Adjustment (COLA) base pay grant award that was issued under the American Recovery and Reinvestment Act, effective July 1, 2009, and City Council's approval on January 25, 2011. (It was recently discovered that, due to limitations of the City's legacy payroll system (PPS), changes to rates for existing titles in the official pay table are made in percent terms and can be entered for only up to a tenth of a percent. The 1.84% COLA includes a hundredth of a percent adjustment, etc.)**

#### **ELECTIONS DEPARTMENT**

58. **Jones, reso. autho. Budget Amendment Request in the amount of \$500,000.00 to Administer the February 28, 2012 Presidential Primary (Appropriation #13368). (While the cost associated to administer the Presidential Primary is \$900,000.00, the Department of Elections has approximately \$400,000.00 available in various cost centers, etc. Fortunately, all costs associated with administering the Presidential Primary will be reimbursed to the City by the State of Michigan pursuant to MCL 168.624g.)**

**NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE**

**UNFINISHED BUSINESS**

59. **Kenyatta**, an ordinance to amend Chapter 40 of the 1984 Detroit City Code, *Parks and Recreation*, Article IV, *Hart Plaza*, by amending Section 40-4-1, *Hart Plaza defined*, to modify the southern boundary of Hart Plaza to exclude the riverside walkway commonly referred to as the promenade, to clarify the eastern and western boundaries of Hart Plaza, and to remove reference to the civic center department. **(SIX (6) VOTES REQUIRED FOR IMMEDIATE EFFECT.) ROLL CALL (REPORTED OUT OF THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE WITH RECOMMENDATION TO DENY)**

**FINANCE DEPARTMENT/PURCHASING DIVISION**

60. **Kenyatta**, reso. autho. **Contract No. 2842543** - REVENUE – To Provide a Small Convenience Store and Fast Food Concessions at the Belle Isle Athletic Shelter – Cutter’s Bar and Grill, 2638 Orleans, Detroit, MI 48207 – Contract Period: May 1, 2011 through December 31, 2014, with Two (2) One Year Renewal Options – Contract Amount Not to Exceed: \$15,000.00 (Renewal Options Negotiable) **RECREATION (REPORTED OUT OF THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE WITHOUT RECOMMENDATION.)**

**PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

**FINANCE DEPARTMENT/PURCHASING DIVISION**

61. **Jenkins**, reso. autho. **Contract No. 2855610** - 100% Federal Funding – To Provide Emergency Shelter and Supportive to the Homeless of Detroit – YWCA of Metropolitan Detroit, 985 E. Jefferson Avenue, Detroit, MI 48207 – Contract Period: October 1, 2011 through September 30, 2012 – Contract Amount Not to Exceed: \$167,000.00. **PLANNING AND DEVELOPMENT**
62. **Jenkins**, reso. autho. **Contract No. 2854016** - 100% State Funding – To Provide Job Search Job Placement for Jet Eligible Residents of Detroit – Arab American Chaldean Council, 55 W. Seven Mile, Detroit, MI 48203 – Contract Period: October 1, 2011 through September 30, 2012 – Contract Amount Not to Exceed: \$1,330,308.00. **WORKFORCE DEVELOPMENT**

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63. **Jenkins**, reso. autho. **Contract No. 2854040** - 100% State Funding – To Provide Job Search and Placement – TWW Employment Solutions, 151 W. Fort Street, Detroit, MI 48226 – Contract Period: October 1, 2011 through September 30, 2012 – Contract Amount Not to Exceed: \$1,049,890.00. **WORKFORCE DEVELOPMENT**
64. **Jenkins**, reso. autho. **Contract No. 2854042** - 100% State Funding – To Provide Job Search Job Placement for Jet Eligible Residents of Detroit – Marygrove College, 707 W. Milwaukee, Detroit, MI 48202 – Contract Period: October 1, 2011 through September 30, 2012 – Contract Amount Not to Exceed: \$300,000.00. **WORKFORCE DEVELOPMENT**

#### **LAW DEPARTMENT**

65. **Jenkins**, reso. autho. *Disapproval* of request from the Theater Group II, Inc., for the Issuance of a New Michigan Liquor Control Commission Entertainment Permit in Conjunction with a New “Class C License” at 10100 E. Eight Mile Road (Bel Air 10 Theater). **(RECOMMENDATION IS TO DENY) Related to Petition #1050.**

#### **CITY COUNCIL HISTORIC DESIGNATION ADVISORY BOARD**

66. **Jenkins**, reso. autho. Historic Designation Advisory Board, a study committee, to conduct studies to determine whether property meets the criteria for historic designation and to issue appropriate reports in accordance with the Michigan Local Historic Districts Act and Chapter 25, Article II of the 1984 Detroit City Code. **(James H. Cole Funeral Home for Funerals, Inc. (Petition No. 3102), requesting designation of the building located at 2624 W. Grand Blvd., as an historic district.)**
67. **Jenkins**, reso. autho. appointment of Mr. Antonio Green and Ms. Mildred Robbins, as *ad hoc* members of the Historic Designation Advisory Board in connection with the study of a portion of the proposed Historic District. **(James H. Cole Home for Funerals, Inc., located at 2624 W. Grand Blvd.)**
68. **Jenkins**, reso. autho. Historic Designation Advisory Board, a study committee, to conduct studies to determine whether property meets the criteria for historic designation and to issue appropriate reports in accordance with the Michigan Local Historic Districts Act and Chapter 25, Article II of the 1984 Detroit City Code. **(Shelborne Development (Petition No. 786), requesting designation of the Palmer Park Apartment Buildings, bounded by Pontchartrain Boulevard on the west, McNichols on the south and Covington Drive on the northeast, as an historic district.)**

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(Continued)

69. **Jenkins**, reso. autho. appointment of Ms. Kathy Makino and Mr. Jason Fliggers, as *ad hoc* members of the Historic Designation Advisory Board in connection with the study of a portion of the proposed Historic District.

#### **CITY PLANNING COMMISSION**

70. **Jenkins**, reso. autho. Special District Review, 651 First Street, for replacement of three (3) cellular communication antennas on the parking garage in a PCA (Restricted Central Business District) zoning classification. **(The staff of the City Planning Commission (CPC) has received a building permit application from Haley Law Firm, on behalf of AT&T, for the replacement of three (3) cellular communication antennas on the parking garage in a PCA (Restricted Central Business District) zoning classification, etc.)**

#### **PLANNING AND DEVELOPMENT DEPARTMENT**

71. **Jenkins**, reso. autho. **Property for Sale by Development Agreement** – Development: 5636, 5640, 5654 & 5658 Toledo to Ramzi Yousif Najor for the amount of \$23,600.00. **(Offerror proposes to construct a paved surface parking lot for the storage of licensed operable vehicles to accommodate the construction of a new modern, 15,332 square foot grocery store to be built adjacent, etc.)**
72. **Jenkins**, reso. autho. **Property for Sale by Development Agreement** – Development: 4400-4444 Lawton and 2728 Buchanan to Lawton Rental Corporation, the former owners for the amount of \$100,000.00. **(Offerror proposes to continue using the warehouse for the operation of their wholesale art supply distribution business.)**

#### **WORKFORCE DEVELOPMENT DEPARTMENT**

73. **Jenkins**, reso. autho. to accept Additional Funds of \$1,783,016.00 for Wagner Peyser Employment Services (ES) from the Michigan Strategic Fund – Workforce Development Agency. **(Your Honorable Body previously approved appropriation amounting to \$1,700,408.00 for this grant. The Department, therefore, requests your authorization to increase Appropriation 13209 by \$82,608.00 for the fiscal year 2012.)**

## **PUBLIC HEALTH AND SAFETY STANDING COMMITTEE**

### **FINANCE DEPARTMENT/PURCHASING DIVISION**

74. **Brown**, reso. autho. **Contract No. 2724939** - 100% City Funding – CHANGE ORDER NO. #4 – DWS-866 - To Provide “As Needed Low Voltage Wiring II” – Detroit Electrical Services, LLC, 1551 Rosa Parks Blvd., Detroit, MI 48216 – Contract Period: January 16, 2007 through June 30, 2012 – Contract Extension: 167 Calendar Days – Contract Amount Not to Exceed: \$9,298,299.07. **DWSD**
75. **Brown**, reso. autho. **Contract No. 2854481** - 100% City Funding – To Provide One 2010 Cops Technology Grant Evaluator – Wayne Statue University, 5057 Woodward Avenue, 13<sup>th</sup> Floor, Detroit, MI 48202 – Contract Period: Upon City Council’s Approval through Three (3) Years Thereafter – Contract Amount Not to Exceed: \$40,000.00. **POLICE**

## **NEW BUSINESS**

## **CONSENT AGENDA**

## **MEMBER REPORTS**

## **ADOPTION WITHOUT COMMITTEE REFERENCE**

## **COMMUNICATIONS FROM THE CLERK**

Report on approval of proceedings by the Mayor.

## **TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE**

76. **Spivey**, Testimonial Resolution for “Fighting D in the D” Text4Health Week to Fight Diabetes, February 19-26, 2012.
77. **Spivey**, Testimonial Resolution to Duane Parham, Saxophonist and Producer on the Worldwide Internet release of his CD ‘Motor City Sax Appeal: *My Tribute to the Motown Legends*’.